

January 19, 2016

1. The Ottawa County Board of Commissioners held their regularly scheduled meeting at 9:00 PM with the following members present: Chairman, Gary Wyrick, Commissioners' Russell Earls and John Clarke.

Notice of the meeting was posted at the south door of the Ottawa County Courthouse at 5:27 PM January 14, 2016. Commissioners' Meeting Agendas and Minutes can also be found online at ottawa.okcounties.org.

2. The Pledge of Allegiance was recited.

3. Motion by Earls, second by Clarke, to approve the minutes of January 11, 2016. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

4. There was no participation under Citizens' participation or public comments.

5. Motion by Wyrick, second by Clarke, to approve Memorandum of Understanding between Ottawa County and The Cherokee Nation. By vote: Earls, aye; Clarke, aye; Earls, aye.

6. Motion by Earls, second by Wyrick, to approve Fair Board Election filing period as By vote: Clarke, aye; Earls, aye; Wyrick, aye.

8. Motion by Clarke, second by Earls, to approve Transfer of Appropriations.

From 93-C to 93-F in the amount of \$69.04. By vote: Wyrick, aye; Clarke, aye; Earls, aye.

11. Motion by Earls, second by Clarke, to approve Temporary Easement by: John B. Etzel Jr., in Section 33, Township 27, Range 22. By vote: Earls, aye; Clarke, aye; Wyrick, aye.

12. Commissioner John Clarke reported on Commissioners' Activity Reports the detour is in place around Devils Promenade Bridge. District 1 is focused on their efforts to repair the Bridge as soon as possible.

13. Under new business, the County Clerks' Office will be closed January 19th & 26th, 2016 from 12:45AM-4:30PM for training.

15. Motion by Earls, second by Clarke, to approve the following blanket purchase orders:

92-D-2

002527	FABICK TRACTOR CO*	\$800.00	1/14/2016
002528	KATNER MILLS*	\$500.00	1/14/2016
002529	SUMMIT TRUCK GROUP	\$10,000.00	1/14/2016
002530	WAL-MART PAYMENTS*	\$150.00	1/14/2016
		\$11,450.00	

92-D-3

002531	B & B AUTO SUPPLY INC*	\$500.00	1/14/2016
		\$500.00	

FF-PAR

002535	LAKELAND PETROLEUM	\$500.00	1/14/2016
002536	MFA OIL & PROPANE	\$1,500.00	1/14/2016
		\$2,000.00	

FF-PEO

002537	BARNEYS LAST STOP*	\$500.00	1/14/2016
		\$500.00	

HWY 2

002532	KEMP STONE CO INC*	\$5,000.00	1/14/2016
		\$5,000.00	

HWY 3

002533	KEMP STONE CO INC*	\$5,000.00	1/14/2016
002534	KEMP STONE CO INC*	\$5,000.00	1/14/2016
		\$10,000.00	

By vote: Wyrick, aye; Earls, aye; Clarke, aye.

16. Motion by Wyrick, second by Earls, to approve the following claims for payment: 2015-2016 25 HIGHWAY SALES TAX: 117, RANDY L FRIEND*, 230.00, NATIVE MATERIAL; 118, JIM WOODS MARKETING INC*, 2086.29, FUEL;

26 FIREFIGHTERS SALES TAX: 104, AED SUPERSTORE, 613.80, FIREFIGHTING EQUIPMENT; 105, HYPRES EQUIPMENT*, 843.00, PARTS; 106, LAKELAND PETROLEUM, 46.21, FUEL; 107, CHIEF FIRE & SAFETY CO INC*, 1663.00, FIREFIGHTING EQUIPMENT; 108, A T & T, 123.76, PHONE BILL; 109, BARNEYS LAST STOP*, 231.06, FUEL;

01 GENERAL: 1278, OPERS, 1382.28, INSURANCE PREMIUMS; 1279, FOUR STATES MAINTENANCE*, 772.84, CLEANING SUPPLIES; 1280, LAKELAND FINANCIAL SERVICES, 187.83, LEASE PAYMENT; 1281, EASY ICE, 129.00, LEASE PAYMENT; 1282, CABLE ONE, 77.95, CABLE SERVICE; 1283, TOUCHTONE COMMUNICATIONS*, 16.67, PHONE BILL; 1284, DONNA RICHARD, 38.53, TRAVEL EXPENSES; 1285, KATHY ENYART, 31.05, TRAVEL EXPENSES; 1286, DEBBIE MAY, 200.00, OFFICE CLEANING; 1287, QUILL CORPORATION*, 149.50, OFFICE SUPPLIES; 1288, A T & T, 115.52, PHONE BILL; 1289, LAKELAND OFFICE SYSTEMS INC*, 52.71, COPIER SUPPLIES; 1290, TOUCHTONE COMMUNICATIONS*, 37.41, PHONE BILL; 1291, KELLPRO INC*, 450.00, COMPUTER EQUIPMENT; 1292, KELLPRO INC*, 6070.94, MAINTENANCE AGREEMENT; 1293, FIRST NATL BANK OF MIAMI*, 55.00, SAFETY DEPOSIT BOX; 1294, CABLE ONE, 78.77, CABLE SERVICE; 1295, TOUCHTONE COMMUNICATIONS*, 43.64, PHONE BILL; 1296, CODA, 75.00, REGISTRATION FEE; 1297, PATTY ROSE, 179.50, TRAVEL EXPENSES; 1298, TOUCHTONE COMMUNICATIONS*, 24.03, PHONE BILL; 1299, ACE HARDWARE*, 128.69, MATERIALS; 1300, LOCKE SUPPLY*, 351.43, MATERIALS; 1301, TAYLOR OVERHEAD DOOR*, 322.00, INSTALLATION; 1302, MUSKOGEE YOUTH SERVICES*, 23.27, JUVENILE DETENTION; 1303, MIAMI FIRE PROTECTION*, 66.80, FIRE INSPECTION; 1304, TAYLOR OVERHEAD DOOR*, 197.00, INSTALLATION; 1305, EASTERN OKLAHOMA, 162.75, JUVENILE DETENTION; 1306, CRAIG CO REG DETENTION*, 2246.64, JUVENILE DETENTION; 1307, WAL-MART PAYMENTS*, 202.64, OFFICE SUPPLIES; 1308, TOUCHTONE COMMUNICATIONS*, 38.32, PHONE BILL; 1309, PITNEY BOWES INC*, 1000.00, POSTAGE; 1310, A T & T, 75.00, INTERNET SERVICE; 1311, TOUCHTONE COMMUNICATIONS*, 3.33, PHONE BILL;

02 HIGHWAY: 819, CHASSIDY SMITH DBA, QRAF, 18.00, FILTERS; 820, MFA OIL & PROPANE, 322.01, FUEL; 821, HOMETOWN BOTTLED WATER*, 5.50, BOTTLED WATER; 822, KATNER MILLS*, 440.41, PARTS; 823, NORTHERN SAFETY COMPANY INC, 205.84, SHOP SUPPLIES; 824, WALLIS LUBRICANT LLC*, 1331.36, OILS; 825, VICTOR L PHILLIPS CO*, 143.91, PARTS; 826, PURCELL TIRE & RUBBER CO, 2394.00, PARTS; 827, KARNES PRO TIRE, 620.00, TIRES; 828, KIRBY-SMITH MACHINERY INC*, 3801.20, GRADER BLADES; 829, BILLS AUTOMOTIVE, 809.94, REPAIRS; 830, OK TAX COMMISSION*, 10.00, VEHICLE TAGS; 831, A T & T, 185.85, PHONE BILL; 832, FAIRLAND PUBLIC WORKS*, 109.32, UTILITIES; 833, U S POST OFFICE, 50.00, PO BOX RENTAL; 834, PRAETORIAN *, 171.00, SECURITY SERVICES; 835, OTTAWA CO RWD #1, 34.24, UTILITIES;

03 HEALTH: 179, OK STATE DEPT OF HEALTH, 18833.33, PAYROLL DEDUCTIONS; 180, BRIGHT FUTURES USA, 229.00, REGISTRATION FEE; 181, INTEGRIS BRHC*, 88.00, X-RAYS; 182, SANDRA HOLDEN, 800.00, OFFICE CLEANING; 183, ADMIRAL EXPRESS INC*, 97.67, OFFICE SUPPLIES; 184, BOOTH & BOOTH ELEC CO, 110.12, ELECTION EXPENSES;

09 DRUG COURT REV FUND: 16, WAL-MART PAYMENTS*, 33.66, REFRESHMENTS; 17, PAYTON S AUTO*, 104.72, REPAIRS;

10 SHERIFF SERVICE FEE: 198, ACE HARDWARE*, 40.95, MATERIALS; 199, HOMETOWN BOTTLED WATER*, 57.50, BOTTLED WATER; 200, LOCKE SUPPLY*, 88.95, MATERIALS; 201, WAL-MART PAYMENTS*, 26.32, OFFICE SUPPLIES; 202, DIAMOND PHARMACY SERVICE*, 3072.25, INMATE PRESCRIPTIONS; 203, FLEETCOR TECHNOLOGIES*, 442.98, FUEL; 204, LAKELAND OFFICE SYSTEMS INC*, 109.00, MAINTENANCE AGREEMENT; 205, LOCKE SUPPLY*, 120.67, MATERIALS; 206, MARVINS FOOD STORES*, 950.83, JAIL GROCERIES; 207, O REILLY AUTOMOTIVE INC*, 358.34, PARTS; 208, OSBORN DRUGS INC*, 188.79, INMATE PRESCRIPTIONS; 209, QUALITY FOOD CORP*, 5325.75, JAIL GROCERIES; 210, QUILL CORPORATION*, 297.84, OFFICE SUPPLIES; 211, SPRINGFIELD GROCER CO INC*, 4743.45, JAIL GROCERIES; 212, VISA, TTCU, 126.20, DEPUTY TRAVEL EXPENSES; 213, SODER MECHANICAL INC, 1607.91, REPAIRS; 214, SOUTHERN UNIFORM & EQUIP*, 94.40, DEPUTY UNIFORMS; 215, METAL FAB TROPHY SHOP*, 63.96, DEPUTY UNIFORMS; 216, BOB BARKER CO INC*, 395.29, JAIL SUPPLIES; 217, ULINE SAFETY SPECIALIST, 82.48, JAIL SUPPLIES; 218, BOB GARNER GARAGE*, 125.00, TOWING; 219, SERVICE SOLUTIONS INC, 189.82, REPAIRS; 220, RAWLINS AUTOMOTIVE, 150.00, REPAIRS; 221, KEETON PEST CONTROL*, 125.00, PEST CONTROL; 222, COLLINS TOWING & RECOVERY, 75.00, TOWING; 223, A T & T, 76.01, PHONE BILL; 224, A T & T, 245.64, PHONE BILL; 225, CABLE ONE, 190.30, CABLE SERVICE; 226, MIAMI FIRE PROTECTION*,

130.00, INSPECTIONS; 227, OK DEPT OF PUBLIC SAFETY*, 350.00, USER FEE; 228, SIMPLEXGRINNELL LP*, 570.00, REPAIRS; 229, PRAETORIAN *, 150.00, REPAIRS; 230, PITNEY BOWES INC, 500.00, POSTAGE; 231, CITY OF MIAMI*, 100.00, TOWER RENTAL; 232, TOUCHTONE COMMUNICATIONS*, 123.78, PHONE BILL; 11 BOARD OF PRISONERS: 20, SERVICE SOLUTIONS INC, 5566.11, REPAIRS; 12 SHERIFF BOND FEE: 19, SOUTHERN UNIFORM & EQUIP*, 20.97, UNIFORMS; 13 COMMISSARY: 36, SECURUS TECHNOLOGIES, 657.00, PHONE BILL; 37, TIGER COMMISSARY SERVICES INC*, 582.70, COMMISSARY; 18 RECORDS PRESERVATION: 9, KELLPRO INC*, 5665.40, MAINTENANCE AGREEMENT; 10, WELCH STATE BANK*, 2120.81, LEASE PAY-OFF. By vote: Clarke, aye; Wyrick, aye; Earls, aye.
20. Motion by Wyrick, second by Earls, to adjourn. By vote: Clarke, aye; Earls, aye; Wyrick, aye.

Gary Wyrick, Chairman

Reba G. Sill
Ottawa County Clerk

MIAMI NEWS RECORD